

# VILLAGE OF LOS LUNAS REGULAR COUNCIL MEETING AGENDA THURSDAY, APRIL 13, 2023 – 6:00PM COUNCIL CHAMBERS – 660 MAIN STREET LOS LUNAS, NM 87031

#### ATTENTION:

While we are complying and following NMDOH guidelines - we are now conducting council meetings in the Council Chambers located in the Administration Building. We are also streaming our meetings live via TEAMS. You may connect with codes that are available on our website (<a href="https://www.loslunasnm.gov/meeting">www.loslunasnm.gov/meeting</a>.

#### Please note: Social distancing will still be practiced.

#### PLEASE TURN OFF OR MUTE ALL ELECTRONIC DEVICES DURING MEETING YOUR COOPERATION IS APPRECIATED

The Village of Los Lunas Council is pleased to have residents of the community take time to attend Village Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared and will be <u>limited to three (3) minutes</u> in order to allow everyone the opportunity to be heard. <u>PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID OF CHARACTER ASSASSINATION.</u> Questions raised on non-agenda items may be answered at a later date by letter in order to facilitate proper research. Written comments are welcome and should be given to the Village Administrator prior to the start of the meeting. Written materials will not be accepted during regular agenda items in the interest of time.

- **◆ CALL MEETING TO ORDER.**
- PLEDGE OF ALLEGIANCE.
- APPROVAL OF AGENDA.
- PUBLIC INPUT FORUM.

# MICHAEL JARAMILLO

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1. RESOLUTION 23-05 - SUBMIT APPLICATION FOR MAP FUNDING 2023/2024.

### **ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

#### **BACKGROUND AND RATIONALE:**

The Village of Los Lunas is responding to an invitation by submitting a project proposal to the New Mexico Highway and Transportation Department, District Three, Albuquerque, New Mexico to participate in the 2023/2024 Municipal Arterial Program. The Village of Los Lunas will be required to match a percentage of 25% of the total cost of the project and the scope of the work is intended to improve the roadway condition of NM 263, including, asphalt replacement, storm water collection, and pedestrian mobility and neighborhood access conditions. Estimated Cost \$1,045,900.00

#### MICHAEL JARAMILLO

**TAB** 

2. RESOLUTION 23-06 - SUBMIT APPLICATION FOR COOP FUNDING 2023/2024.

## ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

#### **BACKGROUND AND RATIONALE:**

The Village of Los Lunas is responding to an invitation by submitting a project proposal to the New Mexico Highway and Transportation Department, District Three, Albuquerque, New Mexico to participate in the 2023/2024 Cooperative Agreement Funding Program. The Village of Los Lunas will be required to match a percentage of 25% of the total cost of the project and the scope of the work is intended for Panada Drive.

# 3. EXECUTIVE SESSION – pursuant to NMSA 1978 Section §10-15-1(H), the following matters may be discussed in closed session:

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- a) Hire FT Solid Waste Laborer Solid Waste Division / Public Works Department.
- b) Hire FT Firefighter/EMT Fire Department.
- c) Hire FT Library Technician Library Department.
- d) Hire 2-FT Residential Drivers Solid Waste Department / Public Works Department.
- e) Hire FT Park Tech 1 Parks Division / Public Works Department.

4. APPROVAL OF MINUTES.

TAB 4

- a) Minutes from March 23, 2023, Council Meeting.
- b)
- 5. ADJOURNMENT.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Deputy Clerk five (5) days prior to council meeting at 839-3840.